



City Council Work Session Agenda Thursday, February 5, 2015, 1 p.m. Committee Room, Second Floor

Disclaimer: All information on the web site is subject to tampering and unauthorized changes without the knowledge of the City of Durham. Supplemental agenda items added to the agenda after it is posted to the website may not be reflected.

[Roll Call]

[Priority Items By The City Manager, City Attorney, And City Clerk]

[Departmental Items]

Audit Services Department

1. Cash Collections Performance Audit (January 2015)

To receive and accept the Cash Collections Performance Audit dated January 2015 as presented and approved at the January 26, 2015 Audit Services Oversight Committee meeting.

(Resource Person: Germaine Brewington – 919-560-4312 ext. 14244) ([PR# 10254](#))

Budget and Management Services Department

2. FY2014-15 Amendments to the Budget Ordinance, Grant Project Ordinances, and Capital Improvements Program Ordinances.

To adopt a budget ordinance amending the City of Durham Budget Ordinance as amended, Fiscal Year 2014-15, the same being Ordinance # 14650;

To adopt the U.S. Department of Housing and Urban Development Lead Based Paint Reduction Grant Project Ordinance Superseding Ordinance #14185;

To adopt the FY 2007-08 Transit Planning and Capital Grant Project Ordinance (GPO) Superseding GPO # 14524;

To adopt the FY 2008-09 Transit Planning and Capital Grant Project Ordinance (GPO) Superseding GPO # 14583;

To adopt the FY 2012-13 Transit Planning and Capital Grant Project Ordinance (GPO) Superseding GPO # 14584;

To adopt the FY 2013-14 Transit Planning and Capital Grant Project Ordinance (GPO) Superseding GPO # 14686;

To adopt the FY 2014-15 Transit Planning and Capital Grant Project Ordinance (GPO) Superseding GPO # 14634;

To adopt an Ordinance amending the Water and Wastewater Capital Improvement Project Ordinance, FY 2014-15, as amended, the same being Ordinance #14624; and

To adopt an Ordinance amending the General Capital Improvement Project Ordinance, FY 2014-15, as amended, the same being Ordinance #14623.

(Resource Person: Bertha Johnson – 919-560-4111 ext. 20285) ([PR# 10258](#))

Community Development Department

3. FY 2014- 2015 Emergency Solutions Grant and City General Funds Housing for New Hope, Inc. Subrecipient Contract Rapid Re-Housing Services

To authorize the expenditure of \$79,554.00 in Emergency Solutions Grant funds and \$200,000.00 in City General funds and authorizes the City Manager to execute a contract with Housing for New Hope, Inc. in the amount of \$279,554.00 to provide financial assistance to households experiencing homelessness.

(Resource Person: Matt Schnars – 919-560-4570 ext. 22249) ([PR# 10252](#))

4. Fourth Amendment to Contract for Emergency Solutions Grant & Dedicated Housing Fund Rapid Rehousing Services with Housing for New Hope

To authorize the expenditure of \$11,082.00 in Emergency Solutions Grant (ESG) funds and authorize the City Manager to execute Amendment Four to (the) Contract for Emergency Solutions Grant and Dedicated Housing Fund Rapid Rehousing Services with Housing for New Hope, increasing the total contract amount to \$558,257.00.

(Resource Person: Matt Schnars – 919-560-4570 ext. 22249) ([PR# 10249](#))

Solid Waste Management Department

5. Household Hazardous Waste Contract

To authorize the City Manager to execute the Household Hazardous Waste contract between the City of Durham and ECOFLO, Inc. for a period of five years, at a total cost through the remainder of the 2014-15 fiscal year of \$87,850.00 and \$210,840.00 per year, plus applicable increase for CPI, through June 30, 2020.

(Resource Person: Wayne Fenton – 919-560-4186 ext. 32232) ([PR# 10256](#))

Technology Solutions Department

6. Environmental Systems Research Institute Software Maintenance Service Agreement

To authorize the City Manager to execute an agreement with Environmental Systems Research Institute, Inc. in the amount of \$95,947.81 to cover the period of one year for software maintenance service.

(Resource Person: Martha Lester-Harris – 919-560-4122 ext. 33229) ([PR# 10246](#))

7. Open Data Initiative Professional Services With DataStaff, Inc.

To authorize the City Manager to approve the Contract with DataStaff, Inc. in the amount not to exceed \$94,500.00 to purchase professional services to develop an open data portal for the City of Durham.

(Resource Person: Martha Lester-Harris – 919-560-4122 ext. 33229) ([PR# 10247](#))

8. CivicPlus Professional Service Agreement

To authorize the City Manager to approve the agreement with CivicPlus in the amount of \$169,224.00 to provide professional service in the development of a Web 2.0 website for effective engagement with the City of Durham.

(Resource Person: Martha Lester-Harris – (919) 560-4122 ext. 33229) ([PR# 10250](#))

9. Network Infrastructure LANS Improvements, NWN Corporation

To Adopt an ordinance amending the General Capital Improvement Project Ordinance, Fiscal Year 2014-2015, as amended, the same being Ordinance # 14623 for the purpose of adding funding in the amount of \$895,000.00 for the Network Infrastructure project, and

To authorize the City Manager to execute a contract with NWN Corporation, not to exceed \$895,000.00, to install new LANs hardware in all City facilities.

(Resource Person: Martha Lester-Harris – (919-560-4122 ext. 33229) ([PR# 10253](#))

Transportation Department

10. Transit Bus Repower

To authorize the City Manager to execute a contract with Clarke Power Services, Inc. to repower six 2008 model transit buses for \$377,748.24.

(Resource Person: Harmon E. Crutchfield – 919-560-4366 ext. 36439) ([PR# 10257](#))

11. North Carolina Railroad Company and Norfolk Southern Railway Company Wireline Supplemental Agreement

To authorize the City Manager to execute Supplemental Wireline Agreement 1201118 with the North Carolina Railroad Company and Norfolk Southern Railway Company to modify the existing power line feed to the City's overpass lighting system.

(Resource Person: Pete Nicholas – 919-560-4366 ext. 36436) ([PR# 10255](#))

[Presentations]

General Services Department

12. Durham Pool Assessment Findings

To receive a presentation regarding the findings of the Durham pools assessment.

(Resource Person: Marilee Martin – 919-560-4197, ext. 21285) ([PR# 10251](#))

[Citizens' Matters – To Be Heard at 1:00 p.m.]

13. Katina Parker

To receive comments from Katina Parker regarding protestor and police rules of engagement regarding the #BlackLivesMatter movement.

(Resource Person: Katina Parker) ([PR# 10261](#))

14. Gwyn Silver

To receive comments from Gwen Silver regarding Neighborhood Improvement Services Department.

(Resource Person: Gwen Silver) ([PR# 10262](#))

15. James Chavis

To receive comments from James Chavis regarding Neighborhood Improvement Services Department.

(Resource Person: Gwen Silver) ([PR# 10263](#))

16. John Tarantino

To receive comments from John Tarantino regarding solid waste management issues.

(Resource Person: John Tarantino) ([PR# 10264](#))

[Adjournment]

Notice Under the Americans with Disabilities Act (ADA).

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; ADA@durhamnc.gov, as soon as possible but no later than 48 hours before the scheduled event.